Minutes of the Bethel Board of Education Regular Meeting - Budget Workshop held on January 28, 2016, in Board of Education Conf. Room E.

Attendance: None.

Administrative Attendance: C. Carver, K. Brooks, T. Yonsky, S. Budris, M. Rutledge, M. Vose, D. Arre

L. Craybas, Chairman, called the meeting to order at 7:00 PM.

Board Members Present: Attendance Taken at 7:00 PM:

Present Board Members:

Mrs. Jennifer Ackerman (arrived 7:04 PM)

Mr. Larry Craybas

Mr. Bill Foster

Mrs. Courtney Martin

Mrs. Melanie O'Brien

Mrs. Robin Renner

Absent Board Members:

Mr. Scott Clayton

Mr. Nicholas Hoffman

Mrs. Kristen Lacey

:016 FEB - 3 PD 2: 27

1. Call to Order

- 1.A. Roll Call for Quorum
- 1.B. Pledge of Allegiance

2. 2016-2017 Budget Workshop

Dr. Carver, Superintendent, Dr. Brooks, Assistant Superintendent, and Ms. Yonsky, Director of Fiscal Services, Bob Germinaro, Supervisor of Facility and Security Operations, reviewed and

answered questions on the budget that were submitted by Board of Education members regarding technology and facilities. Ms. Yonsky and Mr. Germinaro reviewed the 460 Account and facility questions with the Board regarding electrical work, repairs, plumbing, HVAC work/needs, the need to convert the basketball hoops from a manual system to electrical, bleacher repair needs, tree clearing, building access and security, and CCTV cameras. Dr. Carver reviewed the technology questions with the Board regarding HS technology courses, equipment repairs/needs, reallocation of technology equipment, software, and licenses. The Board will review Board member questions and answers at the next budget workshop meeting on February 2, 2016.

3. Audience Participation

None

4. Adjourn

Meeting adjourned at 8:40 PM.

Respectfully submitted, Susan Pare Board Recorder